

EXHIBIT 307

STACEY E. PLASKETT Confidential
GOV. OF U.S. vs JPMORGAN CHASE BANK

May 09, 2023

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UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

GOVERNMENT OF THE UNITED
STATES OF AMERICA,

Plaintiff,

v Case No. 1:22-cv-10904-UA

JPMORGAN CHASE BANK, N.A.,

Defendant,

CONFIDENTIAL

VIDEOTAPED DEPOSITION OF

STACEY E. PLASKETT

Tuesday, May 9, 2023

9:00 a.m. EST

Reported by: Goldy Gold, RPR

Job No. J9647388

STACEY PLASKETT - CONFIDENTIAL

Q. What are the limits?

A. At that time, I believed an

individual could give over 30,000. I can't

remember the exact amount, but it was in the

range of 30,000.

Q. How much did you ask Mr. Epstein to
give?

A. To the maximum, whatever that
maximum was.

Q. Okay. How do you get somebody to
give that much money?

A. You ask them.

Q. Okay. Did Mr. Epstein ever ask for
anything from you?

A. No.

MR. NEIMAN: Let me know mark now as
Plaskett Exhibit 40, a one-page text
exchange.

[Exhibit 40, September 2018 text
exchange, was marked for identification.]

BY MR. NEIMAN:

Q. All right. Ms. Plaskett, I've
handed you Exhibit 40, which is a text exchange
between you and Jerome, your chief of staff, in

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Q. Lawyers for JPMorgan, correct?

A. Yes.

Q. Thank you. We can put that aside.

Ms. Plaskett, I am going to try to be as brief as I can today, but we had a lot of questions this morning about your tenure at EDA and I want to make sure that a few things are clear on the record.

When did you leave ADA?

A. In April of 2012.

Q. After April of 2012, did you have any role in the Virgin Islands government?

A. No.

Q. Currently, you are a Congresswoman representing the Virgin Islands, correct?

A. Yes.

Q. And that's part of the federal government, right?

A. Yes.

Q. And do you understand that there's a difference between the Virgin Islands government and the federal government?

A. Very much so.

Q. Thank you. After 2012, did you have

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2 any authority over decisions regarding EDA tax 03:54
3 benefits?

4 A. No, I did not have authority over 03:54
5 tax benefits at any time. 03:54

6 Q. Thank you. After April of 2012, did 03:54
7 you have any input over decisions regarding EDA 03:54
8 tax benefits? 03:54

9 A. No, I did not after 2012. 03:54

10 Q. After April of 2012, did you have 03:54
11 any responsibility for anything having to do with 03:54
12 the granting or renewal or applications or 03:55
13 monitoring or compliance regarding EDA tax 03:55
14 benefits? 03:55

15 A. No, I did not. 03:55

16 Q. When did you join EDA? 03:55

17 A. In December 2007. 03:55

18 Q. When you joined EDA, was Financial 03:55
19 Trust Company already receiving tax benefits from 03:55
20 the Virgin Islands? 03:55

21 A. Yes. 03:55

22 Q. Before you joined EDA, did you have 03:55
23 anything to do with the decisions to initially 03:55
24 grant Mr. Epstein's company tax benefits from the 03:55
25 Virgin Islands? 03:55